



Date: October 19, 2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INEQQM01017

Subject: Prior Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2024, to transact the following business items:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2024 along with the Limited Review Report by the Statutory Auditors for the corresponding period pursuant to Regulation 33 of the SEBI (LODR) regulations, 2015;
2. Other business items of the Company.

Further, referring to our communication dated September 24, 2024, please note that the trading window for dealing in securities of the Company has been closed with effect from October 01, 2024 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Conduct for Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

V R INFRASPACE LIMITED

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

Registered office: National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

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